

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Court Room  
October 24, 2009  
9:00 a.m.

The meeting was called to order at 9:03 a.m.

Roll Call:

Committee Member Present: Committee Chairperson Mel Kiogima, Councilor Regina Gasco Bentley, Councilor Belinda Bardwell

Staff Present: Legislative Services Attorney Donna Budnick; Office Manager Michele LaCount

Guests Present: Treasurer John Bott, Councilor Gerald Chingwa, Councilor Marvin Mulholland

Motion by Councilor Gasco Bentley, seconded by Councilor Bardwell, to adopt the agenda for the Land and Reservation Committee meeting.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Motion by Councilor Bardwell, seconded by Councilor Gasco Bentley, to adopt the minutes from Oct. 10, 2009, as corrected.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

Discussion was held on Land Parcels # 29 & 30. Chairperson Kiogima is requesting General Counsel Jim Branskey to follow up with us on the historical significance on the properties before deciding on a recommendation to Tribal Council. Chairperson Kiogima will further inquire of GC Bransky on the status of an appraisal that was to have been done on Land Parcel #29.

Discussion was held to inform Councilor Bardwell on the training that was held for community by the McClurkin group and the one day training for the youth.

Discussion was held on the St. Martin Island property and the condition of the buildings that are on that property.

Discussion was held on when our next meeting was going to take place and we have decided to hold it on Nov. 20<sup>th</sup> from 9 am to 5 pm.

10:44 Public Comment opened.

Councilor Mulholland brought his concern that Chairman Harrington's needs to bring to the Land and Reservation Committee his intentions of the Murray Road land for wind energy use in connections with NCMC's application for grant monies.

10:51 Public Comments closed.

Next meeting date is set for Nov. 20, 2009. 9-5pm.

Motion made by Councilor Bardwell, seconded by Councilor Bentley, to adjourn at 10:55 a.m.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carries.

DRAFT